


UNITED STATES OF AMERICA,)
)
 vs.) Case No. DNCW3:09CR211-3
) (Financial Litigation Unit)
 MITCHELL KEITH KLEINMAN.)

TO BANK OF AMERICA:

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Bank of America is commanded to **turn over property** in which the defendant, Mitchell Keith Kleinman, has a substantial nonexempt interest, the said property being funds located in Bank of America accounts including, but not limited to, checking accounts, savings accounts and Individual Retirement Accounts (IRAs), in the name of Mitchell Keith Kleinman, at the following address: Bank of America, 1425 NW 62nd St, Ft. Lauderdale, FL 33309, Attention: Legal Department.


David C. Keesler
United States Magistrate Judge